



MINUTES OF MEETING

Special General	
Executive Committee	Date
Held at Paringa Clubhouse	13/5/2019

Meeting Opened	7pm by Roger Emery (Chair)	ACTION
Attendance	Present: Roger Emery, Dean Emery, Geoff Dyer, Jeff Garner, Graham Brown, Rolfe DelaMotte Apologies: Nil	
Confirmation of Minutes from Previous Meeting	The minutes of the previous meeting, as read and distributed be confirmed.	Moved: Geoff Dyer Seconded: Jeff Garner
Business Arising from previous minutes.	Confirm appointment of Graham Brown as Secretary and Rolfe DelaMotte as Vice President	Geoff Dyer Jeff Garner
1. Strategic & Operational Plan Review	<p>Current strategic plan to do with getting the shed done.</p> <p>External events are not being done and not in line with constitution and operational plan. Do we change the constitution and operational plan together? The Constitution was last changed in 1994.</p> <p>The constitution needs to have a basic core to fit in with the departments' model guidelines There are certainly several areas that need changing such as memberships being due in June/July. The Constitution needs to be simplified and rather than constitutional amendments. Geoff Dyer recommended using club by-laws. Which can be changed with the executive decisions,</p> <p>Geoff indicated that the Justice department wants to have a standardised model constitution for all incorporated organisations.</p>	Contact Nick Raeburn and seek advice about constitutional changes. – Jeff Garner
2.Target butt progress	Geoff Dyer has spoken to the target butt suppliers and they have only one pallet of the foam we wish to try at the moment Should have two pallets in soon. Framework is easy to build. Once we have the materials, we can judge how the new materials works. Geoff is working to find a source in China where the cost could be much cheaper	Geoff Dyer
3.West Tamar council grant	The decision will be made in June, but we will not now until July if we have the grant. Most of the bows will be recurves. Discussion on whether we have some compound bows or not. We would need possibly about 3 compounds to start off with. Maintenance is the issue with them. Hobart archers have several Genesis starting bows that people can try out with.	Wait until grant allocation is given
4.		
5.		
6.		
7.		
8.		
Correspondence	Emails IN: Emails OUT: Other letters – Notices Moved: Seconded:	
Treasurer's Report	<p>Membership since 15/2/2018 to 12/5/2019.</p> <p>We are about the same stage as we were at the last year. Come N try's have been successful since the open day.</p> <p>Financial 54 (2 Cub, 1 Intermediate, 1 Cadet, 1 Under 20, 16 Open, 13 Master, 14 Veteran, 6 Life Members)</p>	Moved: Roger Seconded: Geoff

	<p>2 new members and 12 unfinancial members at the moment. Cash balance in the bank as at 10/5/2019 was \$8,325.83. Full Profit and Loss attached to minutes.</p> <p>List of unfinancial members holding access keys produced. Graham to contact and try to retrieve keys and hand them back to Shirley Morphett.</p>	Graham to retrieve keys
Club Recorder Report	The group of people that Geoff is working with are more seasoned archers. This will probably not change until the new members start coming through and taking part in club shoots	
P R O Report	<p>Facebook activity good plenty of likes and shares and times on display. Going to update some of the pictures coming into the warmer weather. Discussion on the mall display – seemed to work well. Rolfe suggested giving out a \$5 voucher for those attending the mall and that way we will be able gauge how many come through.</p> <p>Reminder of the last four weeks of the new membership process. Once the last 4 weeks have arrived, encourage them to use the Ozbow process and distances. Need to see that the AA handbooks are available and given out at the moment they are hidden by our local booklets</p> <p>Graham to put in newsletter if members have old equipment that they could donate to newer members</p>	Graham to put in newsletter to see if any members have equipment they could donate to new members
Club Coach Report	2 new instructors, Roger and Dean Emery. Michael Hinds ran the club shoot on the weekend.	
President's Report		
General & New Business		
1. VP & Secretary Positions	Done – Rolfe DelaMotte and Graham Brown accepted	
2. Result of call for come n try volunteers, action required.	<p>Net 2 gain of come N Try members volunteers. Tim Smallbon has resigned due to personal reasons. Reorganisation of team volunteers has now been done and it sill looks like 3 per team. There could be a number of members who could try to volunteer on a ad-hoc basis. Rolfe suggested that a mechanism for members to volunteer this way could be looked at</p> <p>Roger suggested that one way would be to reduce the Come n Trys to one each other week. Or secondly, reduce the number of come and try participants by registration up front. If they registered online, it would be easier to manage the shooting line. Shirley would be on team one. If we could average 20 on the line each weekend.</p> <p>Jeff recommended that we limit the line to 20 at a time. And need to phase in preregistrations. If there is a need the number can be upgraded</p> <p>Wednesday come n try – registrations cut off at 3pm, check bows and finger tabs and armguards for the number registered. 1st weekend in June is the next one. Another one will be set up for the 3rd Wednesday in June.</p> <p>Recommended that the preregistration of Saturday morning come n trys be implemented from 1st weekend in July</p>	Start from 1 st weekend in July pre-registrations of Saturday Come N Try attendances with an Initial limit of 20. Jeff to organise facebook registration process.
3. New membership level	<p>New suggested membership level recommended to be available. Membership cost of AA and AST fees plus an admin fee for the club. Not allowed to vote can shoot at other clubs can shoot on a Wednesday and a Saturday. Could be called “Casual Membership”</p> <p>Would need to change constitution - and</p>	At the end of the 12 weeks, would be an inducement for people to sign up

4. Armoury key allocation	Change form for authorisation to armoury keys Paringa member keys needed returning – Graham to do follow up	Remove Caitlyn, Paul Korrosi and Tom Wild. Add Roger Emery, Jeff Garner and Rolfe DelaMotte to authorised list
5.AST. letter to AA re temp membership	Nothing heard back from them at the moment	
6. 2020 Nationals	Burnie is in the last stages of being selected as the venue for the 2020 nationals. Ongoing contact about the event to see where we can assist them	
7. External events trailer	Jeff recommended that the trailer be offered to Burnie	All agreed.
8.	Purchase of a second-hand ride on mower (already arrived)	All approved
9. Inaugural Paringa Archers Corporate Challenge	<p>Inaugural Paringa Archers Corporate challenge</p> <ol style="list-style-type: none"> 1. 4-week program, first 3 weeks instruction, and then 4 weeks competition. 2. 1st week, 10 metres then onto 18 metres. 3. 9 teams of 3 persons – 27 in participants in total 4. 3 instructors needed per evening (3 teams per instructor) 5. 1 DOS for competition week 6. Cost per team \$360 payable on registration 7. Sponsors or teams can have advertising up for duration of the competition. 8. Challenge cup to the winning team 9. Advertise cup on Facebook 10. Updated weekly during as the training proceeds (to build hype and competition between teams) 11. Make space available for supporters to cheer teams on <p>This gets us in contact with a higher level of shooters with more disposable income (Post office, Bunnings, Fire service, Rae and Partners, were examples) makes a very cost-effective team building exercise. Needs commitment form members who wish to be involved before hand</p>	Geoff can organise a scoresheet. We need to have the format, the procedures and instructors all ready before then Jeff, Roger and will be part of the subcommittee. To start in the spring
Leaving members	Geoff Dyer and Graham Brown discussed whether a exit survey had been done to find out why members fail to renew their membership. Jeff Garner didn't think that it had been done recently.and that it wasn't a bad idea.	Graham to look at Survey Monkey to see of a suitable exit poll could be done
	Asher Anderson is a special case of needing a key earlier than the normal period before he is eligible. (Beekeeper and needs to have access during the winter quieter months.	Executive committee agreed. Graham to contact Shirley an arrange for a key to be issued to Asher
Meeting Closed	2108. meeting closed.	
Next meeting:	Venue: Paringa Clubhouse Date: 10/06/2019 Time: 7:00pm	
Secretary	<i>Graham Brown</i>	15/3/2019
President	<i>Roger Emery</i>	15/3/2019

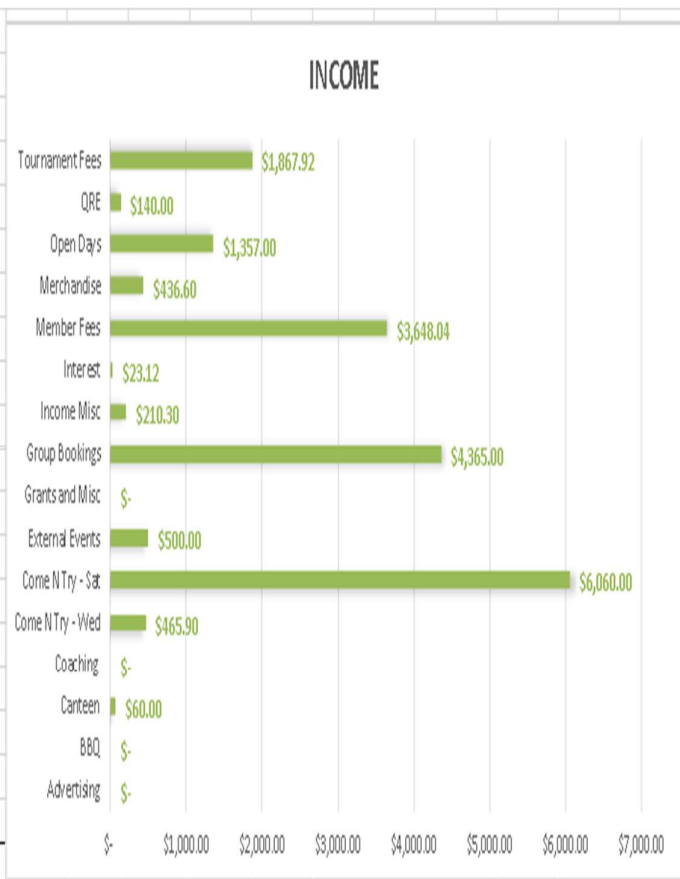
New Members (2)

Mr	Asher	Anderson
Mr	Eric	Callaway

Unfinancial Members (12)

Title	First Name	Last Name	Financial Date
Mr	Pierce	Johnson	10-Jan-19
Mr	Stephen	Johnson	17-Jan-19
Miss	Grace	Britton	2-Feb-19
Mr	jake	Smith	13-Mar-19
Mr	Douglas	Smith	13-Mar-19
Mr	Richard	Goninon	2-Apr-19
Mrs	Leanne	Learmont	21-Apr-19
Mr	James	Barker	23-Apr-19
Mrs	Patricia	Freeman	25-Apr-19
Miss	Kaitlyn	Dickson	29-Apr-19
Mr	Michael	Dickson	29-Apr-19
Master	John	Patrick	6-May-19

Paringa Archers Launceston Inc - Profit and Loss - Period Ended 1/5/2019				
	CTB	Cash	Total	\$ 106.23
Income				
Advertising	\$ -	\$ -	\$ -	
BBQ	\$ -	\$ -	\$ -	
Canteen	\$ 60.00	\$ -	\$ 60.00	
Coaching	\$ -	\$ -	\$ -	
Come N Try - Wed	\$ 465.90	\$ -	\$ 465.90	
Come N Try - Sat	\$ 6,060.00	\$ -	\$ 6,060.00	
External Events	\$ 500.00	\$ -	\$ 500.00	
Grants and Misc	\$ -	\$ -	\$ -	
Group Bookings	\$ 4,365.00	\$ -	\$ 4,365.00	
Income Misc	\$ 210.30	\$ -	\$ 210.30	
Interest	\$ 23.12	\$ -	\$ 23.12	
Member Fees	\$ 3,648.04	\$ -	\$ 3,648.04	
Merchandise	\$ 436.60	\$ -	\$ 436.60	
Open Days	\$ 1,357.00	\$ -	\$ 1,357.00	
QRE	\$ 140.00	\$ -	\$ 140.00	
Tournament Fees	\$ 1,867.92	\$ -	\$ 1,867.92	
Total	\$ 19,133.88	\$ -	\$ 19,133.88	



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Expenses				
Accounting Fees	\$ 605.00	\$ -	\$ 605.00	
Administration	\$ 985.00	\$ -	\$ 985.00	
Bank Fees	\$ 5.50	\$ -	\$ 5.50	
BBQ	\$ 144.68	\$ -	\$ 144.68	
Canteen	\$ -	\$ -	\$ -	
Come N Try Equip	\$ 577.10	\$ -	\$ 577.10	
Coaching	\$ -	\$ -	\$ -	
Come and Try	\$ -	\$ -	\$ -	
Electricity	\$ 280.30	\$ -	\$ 280.30	
Event Trailer	\$ -	\$ -	\$ -	
Expenses Misc	\$ -	\$ -	\$ -	
External Events	\$ -	\$ -	\$ -	
Group Bookings	\$ 1,035.00	\$ -	\$ 1,035.00	
Insurance	\$ 1,450.00	\$ -	\$ 1,450.00	
Interest	\$ -	\$ -	\$ -	
Internet	\$ 269.70	\$ -	\$ 269.70	
Maintenance Building	\$ -	\$ -	\$ -	
Maintenance Grounds	\$ 680.00	\$ -	\$ 680.00	
Member Fees	\$ 65.00	\$ -	\$ 65.00	
Marketing	\$ -	\$ -	\$ -	
Merchandise	\$ 1,352.00	\$ -	\$ 1,352.00	
Open Days	\$ 200.00	\$ -	\$ 200.00	
Rates	\$ 1,100.00	\$ -	\$ 1,100.00	
Reimburse - Come N Try	\$ -	\$ -	\$ -	
Reimburse - Groups	\$ 790.00	\$ -	\$ 790.00	
Reimburse - MemDisc	\$ 199.00	\$ -	\$ 199.00	
Security	\$ -	\$ -	\$ -	
Target Butts	\$ 6,074.23	\$ -	\$ 6,074.23	
Target Faces	\$ 780.17	\$ -	\$ 780.17	
Taxes	\$ -	\$ -	\$ -	
Tournament AST Fees	\$ 480.00	\$ -	\$ 480.00	
Tournament Fees	\$ 340.00	\$ -	\$ 340.00	
Tournament Participation	\$ -	\$ -	\$ -	
Trophies and Awards	\$ 1,357.75	\$ -	\$ 1,357.75	
Water	\$ 257.22	\$ -	\$ 257.22	
Total	\$ 19,027.65	\$ -	\$ 19,027.65	
Expenses Difference	\$ -	\$ -	\$ -	

